

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111100

FILED
Apr 28, 2004
Secretary of State

Entity Name: NEW ERA REAL ESTATE CO.

Current Principal Place of Business:

10101 SW 12 TER
MIAMI, FL 33174

New Principal Place of Business:

8120 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

10101 SW 12 TER
MIAMI, FL 33174

New Mailing Address:

FEI Number: 13-4268404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AULET, AURORA
10101 SW 12 TER
MIAMI, FL 33174

Name and Address of New Registered Agent:

AULET, AURORA
8120 CORAL WAY
MIAMI, FL 33155

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AULET, AURORA
Address: 10101 SW 12 TER
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AULET, AURORA
Address: 10101 SW 12 TER
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AURORA AULET

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04/28/2004

Electronic Signature of Signing Officer or Director

Date